

Special Board of Selectmen's Meeting  
January 7, 2014

**Present: First Selectman Gayle Weinstein; Selectman David Muller; Selectman Dennis Tracey; Residents.**

**This meeting was recorded. Copies are available in the Selectmen's office.**

**Ms. Weinstein called the meeting to order at 7:30pm**

**Pledge of Allegiance-** Ms. Weinstein led the meeting with the Pledge of Allegiance

**Accept the resignation of Tom Failla from the Conservation Commission effective immediately-** Mr. Muller moved to accept the resignation of Tom Failla from the Conservation Commission effective immediately. Mr. Tracey seconded and the motion passed unanimously.

**Discussion/decision regarding the appointment of James L. Smith to fill the vacancy (Dr. Tom Failla) on the Conservation Commission for a term to expire December 31, 2015.-** A copy of his resume is attached. Mr. Tracey moved to appoint James L. Smith to fill the vacancy (Tom Failla) on the Conservation Commission for a term to expire December 31, 2015. Mr. Muller seconded and the motion passed unanimously.

**Adjournment-** At 7:46 pm Mr. Muller moved to adjourn the meeting. Mr. Tracey seconded and the motion passed unanimously.

Respectfully submitted

Gayle Weinstein  
First Selectman  
Approved 2/6/14